

FILED
TARRANT COUNTY TEXAS

**RATIFICATION OF OIL AND GAS LEASE
(CAPACITY)**

2008 AUG 11 PM 1:42

WHEREAS, by Oil and Gas Lease dated November 14, 2007, WELDON M. JOHNSON AND RICHARD L. McDONALD, LESSORS, executed an Oil and Gas Lease as Lessor to FORT WORTH ENERGY COMPANY, LLC, as Lessee. Such Lease is recorded as Instrument Number D207439010, Official Public Records, Tarrant County, Texas ("the Lease"); and

WHEREAS, record title to the mineral interest covered by such Lease is held by North 15th Street, Inc., a Texas Corporation which was voluntarily dissolved on December 11, 2003; and

WHEREAS Lessors were the only officer, directors and shareholders of North 15th Street, Inc., at the time of its dissolution, and at that time all remaining assets of such corporation were distributed to Lessors in proportion to their respective ownership therein, to wit: Weldon M. Johnson 50 percent of all outstanding shares and Richard L. McDonald owned 50% percent of all outstanding shares; and

WHEREAS Lessors are desirous of confirming and ratifying such Lease and clarifying any issues as to the capacity in which the Lease was executed.

NOW, THEREFORE IN CONSIDERATION, of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration the receipt and sufficiency of which is acknowledged each and every one of the undersigned Lessors, hereby confirm and ratify the Lease, in all respects and hereby grant, lease and let exclusively unto Lessee for the purpose of investigating, exploring, prospecting, drilling and mining for and producing oil, gas and all other minerals in accordance with the Lease, the land in Tarrant County, Texas, Exhibit A to the Lease, which is fully incorporated herein for all purposes, and affirm the interest of each Lessor to be: Weldon M. Johnson, 50 percent; and Richard L. McDonald, 50 percent.

The original terms of such Lease are hereby confirmed and ratified in all respects.

SIGNED this 6 day of AUG, 2008.

To be executed by all Lessors

Lessor :

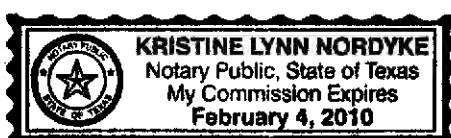
Weldon M. Johnson, Individually and
as an Officer, Director and Shareholder of North 15th Inc.
a dissolved Texas Corporation

Lessor :

Richard L. McDonald, Individually and
as an Officer, Director and Shareholder of North 15th Inc.
a dissolved Texas Corporation

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on this 6th day of AUGUST, 200 8, by
Weldon M. Johnson, Individually and as Officer, Director and Shareholder of North 15th Inc. a dissolved
Texas Corporation.

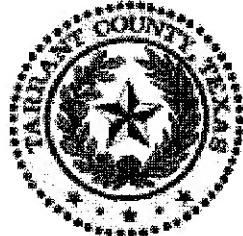


Kristine Lynn Nordyke
Notary Public in and for the State of Texas

STATE OF TEXAS §
COUNTY OF §

This instrument was acknowledged before me on this _____ day of _____, 200 _____, by
Richard L. McDonald, Individually and as Officer, Director and Shareholder of North 15th Inc. a dissolved
Texas Corporation.

Notary Public in and for the State of Texas



FTW ENERGY
1223 S MAIN ST

FTW TX 76104

Submitter: PENN AND ASSOC

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 08/11/2008 01:45 PM
Instrument #: D208313157
LSE 3 PGS \$20.00

By: _____



D208313157

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Printed by: WD